Committee meetings are held in the City Council Chambers at 140 West Pine Street Missoula, Montana, unless otherwise noted.

MEETING DATE	MEETING TIME		MEETING TYPE	MEETING LOCATION		
Week of December 04, 2017						
12/6/2017	10:00 AM	10:15 AM	Pub. Safety & Health	City Council Chambers		
12/6/2017	10:20 AM	10:40 AM	Public Works	City Council Chambers		
12/6/2017	10:45 AM	12:00 PM	Parks & Conservation	City Council Chambers		
12/6/2017	01:00 PM	2:35 PM	Land Use & Planning	City Council Chambers		
12/6/2017	02:40 PM	3:00 PM	Admin & Finance	City Council Chambers		
12/6/2017	03:05 PM	3:35 PM	Comm. of the Whole	City Council Chambers		

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	Resolution to sell two Pierce Saber fire engines and two air compressors	<u>History</u>	Jason Diehl
Public Works	2	Professional Engineering Services Agreement with Territorial-Landworks, Inc CDBG Invest Health Missoula Sidewalks Project	History	Monte Sipe
Parks & Conservation	3	Missoula Parks and Recreation Design Manual, 2018 Edition	History	Chris Boza
	4	Resolution authorizing the Mayor to resolve Greenough Park Encroachments through easements and revocable license agreements.	History	Elizabeth Erickson
Land Use & Planning	5	Appointment to the Historic Preservation Committee	<u>History</u>	Kelly Elam, City Clerk's Office
	6	Petition No. 9403 – Request to Annex – Hawthorne School & Adjacent 3rd Street	History	Jenny Baker, Development Services
	7	Council appointments to the Design Review Board	History	Kelly Elam, City Clerk's Office
Admin & Finance	8	Resolution authorizing Tax Increment Financing Revenue Bonds for Scott Street Village Phase II and Phase III.	History	Chris Behan
Comm. of the Whole	9	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	Marilyn Marler

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The following items have been referred to City Council committees, but the committees will not discuss them in the coming week:

Committee		Held Meeting Agenda Items	Legislative History	Contact
Admin & Finance	1	Reappointment to the Tourism Business Improvement District Board - Whitney Kembel Bergmann	<u>History</u>	John Engen
Admin & Finance	2	Create and Fund a Paid Parental Leave Policy for City of Missoula Employees	<u>History</u>	Heidi West and Emily Bentley
	3	Apprenticeships in Public Works contracts	<u>History</u>	Marilyn Marler and Julie Armstrong
	4	Resolution to reimburse expenditures related to sidewalk, curb, gutter and alley approach improvements from the proceeds of tax-exempt bonds	<u>History</u>	Leigh Griffing
Parks & Conservation	5	City Cemetery Engraving Services	<u>History</u>	Marilyn Marler
Comm. of the Whole	6	Joint meeting with the Missoula County Board of County Commissioners	<u>History</u>	Michelle Cares and Marilyn Marler
	7	Missoula Downtown Master Plan implementation committee update	<u>History</u>	Bryan von Lossberg
	8	Broadband RFP	<u>History</u>	Bryan von Lossberg
	9	Hotel Fox Update Presentation	<u>History</u>	Chris Behan
	10	Mountain Water Acquisition Update	<u>History</u>	Bryan von Lossberg
	11	Missoula Economic Partnership Update	<u>History</u>	Marilyn Marler
Land Use &	12	MOR Housing Report	<u>History</u>	Emily Bentley
Planning	13	Farmland Mapping Project	<u>History</u>	John DiBari
	14	MCPB update to the LUP committee	<u>History</u>	John DiBari
	15	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	<u>History</u>	Marty Rehbein
	16	Adopt broadband standards for the City of Missoula	<u>History</u>	Brian von Lossberg
	17	Sale of City-Owned Property	History	Mike Haynes
	18	Fox Triangle – Land Use and Development Requirements Agreement	<u>History</u>	Mary McCrea, Development Services

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	19	Planning Division Work Plan	<u>History</u>	Laval Means, Planning Division Manager, Development Services
	20	Update regarding implementation of the Tourist Home ordinance	<u>History</u>	John DiBari, Bryan von Lossberg, Gwen Jones
	21	University District Compatibility Standards Zoning Overlay	<u>History</u>	Gwen Jones
	22	Petition Nos. 9856 & 9857 – Request to Annex Parcel 2 of COS No. 6064, Tract B of COS No. 1153, and Tract 1 of COS No. 3462 located South of 44 Ranch Subdivision and North of Mullan Road.	<u>History</u>	Drew Larson
	23	Architectural Design Standards/Guidelines	<u>History</u>	Laval Means, Development Services
	24	Conditional Use Request - 2350 Reserve Street (Gasoline and Fuel Sales)	<u>History</u>	Drew Larson, Development Services
	25	Kolendich Grove St. Townhomes and City Open Space - Petition No. 9862 - Request to Annex and Conditional Use Townhome Exemption Development (10+ units)	<u>History</u>	Drew Larson, Development Services
Pub. Safety & Health	26	Missoula Aging Services, Initiatives and Services Update - Susan Kohler	<u>History</u>	Jon Wilkins, Julie Armstrong
	27	Amend City Smoking Ordinance	<u>History</u>	Health Department
	28	Fire Department update.	History	Jason Diehl
	29	Missoula City/County Animal Control Update	<u>History</u>	Jeff Darrah
	30	Fire Department update.	History	Jason Diehl
	31	Crime Victim Advocate Office Update	<u>History</u>	Jon Wilkins
	32	Police Department update.	History	Mike Brady
	33	Animal Control Survey	<u>History</u>	Michelle Cares
	34	Health and Safety Issues at Hollywood Mobile Home Park	<u>History</u>	Jordan Hess
	35	Management of the urban deer population in the City of Missoula.	<u>History</u>	John DiBari
	36	Health Department update - Food Safety Program	<u>History</u>	Michelle Cares
_		Missoula Invest Health Update	<b>History</b>	Laval Means

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	38	Update from Missoula City-County Relationship Violence Services	<u>History</u>	Jon Wilkins
Public Works	39	Sidewalk Master Plan Priorities and Adoption	<u>History</u>	Bryan von Lossberg, Heidi West, Emily Bentley, Marilyn Marler, Jordan Hess
	40	Traffic Control Devices Including Marked Crosswalks Administrative Rule	<u>History</u>	Jordan Hess
	41	Review Draft Pedestrian Facilities Master Plan Scope of Work	<u>History</u>	Jessica Morriss
	42	Montana Department of Transportation Presentation on Accelerated Innovation Deployment (AID) Grant to update traffic signals.	<u>History</u>	Jessica Morriss, AICP, Transportation Planning Manager
	43	Petition to vacate a portion of public right-of-way known as a portion of Beacon Street located at the north end of Scott St. and bounded on the north by Interstate 90 and on the west by Shakespeare Street legally described as all of Block 22, being 5 Acre Tract Numbered 22 of School Addition.	<u>History</u>	Drew Larson

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. Please call 552-6079 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.

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